MINUTES SPECIAL MEETING OF THE SANDPOINT CITY COUNCIL August 28, 2019

OPENING City Council President Williamson called the special meeting of the City Council to order at 5:45 p.m. on Wednesday, August 28, 2019, in the Council chambers at City Hall, 1123 Lake Street.

ROLL CALL Council members Aitken, Aispuro, Darling, Williamson and Eddy were present. Mayor Rognstad and Councilwoman Ruehle were absent.

PLEDGE OF ALLEGIANCE Council President Williamson led City Council and staff in the pledge of allegiance to the flag. There were no members of the public present.

EXECUTIVE SESSION

Councilman Aitken moved to convene in Executive Session pursuant to Idaho Code §§ 74-206(a) and 74-206(f) to consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need and to communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated. **Councilman Aispuro seconded the motion.**

A roll call vote resulted as follows:

Councilman Darling Yes
Councilman Aispuro Yes
Councilwoman Williamson Yes
Councilwoman Ruehle Absent
Councilman Eddy Yes
Councilman Aitken Yes

The motion passed by a unanimous vote of Council present.

Council convened in executive session at 5:45 p.m.

Council came out of executive session at 6:45 p.m. No final actions were taken, and no final decisions were made during executive session.

The special meeting reconvened at 6:47 p.m.

ADJOURNMENT

ATTEST:

Council President Williamson adjourned the special meeting at 6:47 p.m.

Shannon Williamson, Council President

Melissa Ward, City Clerk